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288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

03198843

Company Name in full

BIBBY GROUP LIMITED



* F 2 8 8 C F 1 0 *

Changes of
particulars
form

Complete in all cases

NAME

*Style / Title

Date of change of particulars

Day Month Year

20

10

1997

*Honours etc

Forename(s)

Surname

Day Month Year

Date of Birth

Change of name
(enter new name)

Forename(s)

HAMMOND SUDDARDS SECRETARIES LIMITED

Surname

Change of usual residential address
(enter new address)

7 DEVONSHIRE SQUARE
CUTLERS GARDENS

Post town

LONDON

County / Region

Postcode

EC2M 4YH

Country

ENGLAND

Other change

(please specify)

* Voluntary details.
† Directors only.

A serving director, secretary etc must sign the form below.

Signed

Mike Eve, for & on behalf of
Hammond Suddards Secretaries Ltd
Date 28.5.98
(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

HAMMOND SUDDARDS
7 DEVONSHIRE SQUARE
CUTLERS GARDENS
LONDON EC2M 4YH
jaeve/lsf00942.dak Tel 0171 655 1000
DX number 33885 DX exchange FINSBURY SQUARE



EDX *EC3XP00F* 40
COMPANIES HOUSE 30/05/98

Laserform International 1/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh